

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, December 21, 2009**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 12-14-09**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Notice
- Consent
- Hearing- 5<sup>th</sup> 2009 Budget Amendment Resolution No. 09-422

**Notice**

- 1. Notice of Hearing: Regarding Authorization of an application for a CDBG Grant for the Improvements to the City of Vader Water System. Hearing will be held on January 11, 2010 on or after 10:00 am.**
- 2. Notice of Hearing: Regarding condemnation action to gain ownership of certain trees located at 134 Combs Rd, Packwood WA. Hearing will be held on January 4, 2010, on or after 10:00 am.**
- 3. Notice of Hearing: Regarding the proposed vacation of a portion of John A. Anderson Road. Hearing will be held on Monday, January 25, 2010, on or after 10:00 am. Resolution No. 09-405**

**Consent**

- 4. Resolution No. 09-406 Appointing P.W. Schulte as Chairman of the Board of County Commissioners for 2010.**
- 5. Resolution No. 09-407 Appointment of a member to the Southwest Washington Fair Commission.**
- 6. Resolution No. 09-408 Approving an inter-local agreement with the Department of General Administration, Office of State Procurement for purchasing items of the state contract.**

Agenda  
12-21-09

**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

- |                           |  |
|---------------------------|--|
| 7. Resolution No. 09-409  | Committed fund balance for Solid Waste capital improvements.   |
| 8. Resolution No. 09-410  | Committed fund balance for crane replacement.  |
| 9. Resolution No. 09-411  | Closing the Capital Funds Projects Fund.   |
| 10. Resolution No. 09-412 | Approval of the 2009-2012 Lewis County's Strategic Plan.   |
| 11. Resolution No. 09-413 | Appointment of a member to the Developmental Disability Board.   |
| 12. Resolution No. 09-414 | Approving a contract with Lewis County Shelter Program for the transitional housing program.   |
| 13. Resolution No. 09-415 | Adoption of the 2010 Lewis County Fee Schedule for the Public Health Department.   |
| 14. Resolution No. 09-416 | Approving an agreement with Catholic Community Services to transfer Senior Nutrition and Senior Transportation Programs from Lewis County. |
| 15. Resolution No. 09-417 | Surplus property to Catholic Community Services.   |
| 16. Resolution No. 09-418 | Approving local agency agreement and federal aid prospectus with WSDOT for Pe Ell McDonald Rehabilitation Project.                         |
| 17. Resolution No. 09-419 | Rescinding Department of Public Works' Solid Waste Utility revolving fund for drop box sites and the East Lewis County Transfer Station.   |
| 18. Resolution No. 09-420 | In the matter of the necessary acquisition of additional Boyd Road right of way for slide repair.  |
| 19. Resolution No. 09-421 | Approving the third supplemental agreement with ESA Adolfson for additional consulting services.   |

<b>CALENDAR</b>	
<b>MEETINGS AND APPOINTMENTS</b>	
<b>WEEK OF DECEMBER 21, 2009</b>	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<b><u>MONDAY, DECEMBER 21, 2009</u></b>	
8:00 am	*Update with Central Services
8:30 am	*Auditor Treasurer Update
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District
4:00 pm	*Meeting with Doug Ruth
<b><u>TUESDAY, DECEMBER 22, 2009</u></b>	
8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
9:00 am	*Update with HR
10:00 am	*Meeting with Dick Larman
<b><u>WEDNESDAY, DECEMBER 23, 2009</u></b>	
10:00 am	*BOCC Staff Meeting
<b><u>THURSDAY, DECEMBER 24, 2009</u></b>	
<b><u>FRIDAY, DECEMBER 25, 2009</u></b>	